

Minutes of the VSC Board of Trustees Nominating Committee meeting held Monday, April 14, 2025 at Community College of Vermont in Montpelier UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, April 14, 2025.

Committee members present: Janette Bombardier (Chair) (by Zoom), Lynn Dickinson, Marc Mihaly

Other trustees present: Gwen Bailey-Rowe, Megan Cluver, David Durfee, Shirley Jefferson, Jim Masland, Marc Mihaly, Jason Musal, David Silverman, Sue Zeller

Chancellor: Beth Mauch

Presidents: David Bergh, VTSU
Joyce Judy, CCV

Other attendees: Nolan Atkins, VTSU Provost
Alexis Anderson, Assoc. Director of Campus Operations
Kelley Beckwith, VP of Student Success
Kayla Dewey, Executive Assistant
Ryan Dulude, CCV Financial Aid Director
Jason Kaiser, Learning Spaces Technology Specialist
Karen Luneau, former trustee
Nicole Mace, CCV Dean of Administration
Maurice Ouimet, VP for Admissions and Enrollment Services
Hannah Reid, AVP of Communications
Sharron Scott, Chief Finance and Operating Officer
Toby Stewart, VSC Controller
Shawn Tester, former trustee
Patty Turley, General Counsel
Heather Weinstein, CCV Dean of Strategic Initiatives
Yasmine Ziesler, Special Assistant to the President

1. Call to Order

Chair Bombardier called the meeting to order at 2:05 p.m.

2. Public Comment:

There was no public comment.

3. Approval of the December 9, 2024 Meeting Minutes

Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the minutes of December 9, 2024. The motion was approved unanimously.

4. Discussion/Vote to recommend board-appointed trustee and officer

Chair Bombardier introduced the primary purpose for the day's meeting, which was to finalize recommendations to the Board of Trustees to (1) reappoint a trustee, (2) fill one board-elected seat, as set forth in the Nominating Committee's Areas of Responsibility in the Trustee Handbook, and (3) assign a trustee to the vacant Board Officer (Secretary) position.

At 2:07 p.m. Trustee Dickinson moved and Trustee Mihaly seconded the motion to recommend to the board the reappointment of Janette Bombardier as board-elected trustee for an additional term ending March 1, 2029. The motion was passed unanimously.

At 2:07 p.m. Trustee Dickinson moved and Trustee Mihaly seconded the motion to recommend to the board the appointment of Coleen Condon as a board-elected trustee for a term ending March 1, 2029. The motion was passed unanimously.

At 2:07 p.m. Trustee Dickinson moved and Trustee Bombardier seconded the motion to recommend to the board the assignment of Trustee Mihaly to the Board Officer Secretary position. The motion was passed unanimously.

5. Other Business:

There was no other business.

Trustee Dickinson thanked Karen Luneau and Shawn Tester for their service to the board as trustees and thanked Karen for her service as Secretary.

6. Adjourn

Chair Bombardier adjourned the meeting at 2:09 p.m.